

DIAA Board of Directors' Meeting
Thursday, April 14, 2022 – 9:00 A.M.
Virtual Meeting*

** In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/de-doe/j.php?RGID=rad07d6d98a46f0165ed98f1de3fc1185>

After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room A, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Introduction of New Board Member – Joseph Papili
 - E. Approval of Minutes of DIAA March 10, 2022 Board Meeting
 - F. Approval of Minutes of DIAA March 10, 2022 Executive Session Meeting
 - G. Approval of Minutes of DIAA March 15, 2022 Board Meeting
 - H. DIAA Financial Report
- II. Division of Public Health Update
- III. Secretary of Education's Introduction
- IV. Action Items
 - A. Request to Waive Regulation 1009-2.3 by John Dickinson School Student – 2022-4-2*
**The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
 - B. Ratification of Executive Director's Decision to Grant Interim Waiver
 - i. Request to Waive Regulation 1009 2.4 by Christiana High School Student – 2022-4-1
 - C. Request to Waive Regulation 4.1.1 by St. Georges Technical High School
 - D. DIAA Regulation 1006 and 1009, including:
 - i. DIAA Standing Committees
 - ii. DIAA Member School Dues
 - iii. In-Season Athletic Activities and Contact
 - iv. Out-of-Season and Summer Athletic Activities and Contact
 - v. Officials' Fees for Officiating Contests and Competitions
 - E. DIAA Strategic Plan
 - F. Unified Sports Committee Championship Seeding Criteria – Basketball/Football
 - G. 2022-2023 Preparticipation Physical Form
 - H. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1006-3.2
 - I. Approval of Sanction Events
 - J. Procedures for Processing Request to Change Football Classifications
 - K. 2021 Football Realignment Data Collection Metrics
 - L. Sports Seasons Consideration during the Academic Year 2021-22
 - i. Spring Sports Championships
 - M. Sports Seasons Consideration during the Academic Year 2022-23
 - i. Wrestling Committee Championship Dates Update

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- N. Sportsmanship Incident for Review, Discussion and Action
 - i. Boys Lacrosse April 1, 2022 Incident – Lake Forest High School vs Delmar High School
- O. Complaint Received for Review, Discussion and Action
 - i. Racial Discrimination in Delaware Football Officiating
- P. Possible Violations Received for Review, Discussion and Action
 - i. Ballers Classic Basketball Showcase Event Flyer – Coaching Out of Season
 - ii. Delaware Hoops Classic Event Flyer – Coaching Out of Season
- V. DIAA Tournament Reports
 - A. Girls Basketball Committee
 - B. Swimming Committee
 - C. Unified Sports Committee - Basketball
- VI. DIAA Committee Meeting Minutes
 - A. DIAA Golf Committee Meeting – January 26, 2022
 - B. DIAA Softball Committee – February 16, 2022
 - C. DIAA Tennis Committee – March 22, 2022
 - D. DIAA Sportsmanship Committee – March 22, 2022
 - E. DIAA Wrestling Committee – March 27, 2022
 - F. DIAA Track Committee – March 31, 2022
- VII. Executive Director’s Report
 - A. Summary Report
 - i. Highlights
 - 1. 2022 Spring Sports Officials Shortage Impact to Scheduling Games
 - 2. Regular Season Forfeits
 - 3. DOE Esports Committee Update
 - 4. Spring Sportsmanship Update
- VIII. Other Items for Discussion Only
 - A. Tournament Seeding Criteria
- IX. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board’s Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board’s Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.
- X. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(3), the Delaware Interscholastic Athletic Association Board of Directors’ agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board’s meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.